

**THE CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
OF
SEPTEMBER 9, 1997**

The meeting called to order as the City Council at 11:08 a.m.

Roll Call Mathis, Wear, Kehoe, Stevens, Warden,
 Stallings and Mayor Golding

Interim City Manager, Penelope Gulbreth-Graft, DPA
City Attorney, Casey Gwinn
Secretary, Charles Abdelnour

Excused McCarty
 Vargas

The meeting adjourned as the City Council at 11:37 a.m.

The meeting reconvened as the Redevelopment Agency at 11:38 a.m.

CONSENT

1. Approval of the minutes of June 3, 1997.
- Approval of the minutes of July 1 and 15, 1997.
- Approval of the minutes of August 5, 1997.

Motion by Member Stallings to approve (with McCarty and Vargas not present)
Second by Member Wear
Vote: 7-0

CONSENT-ADOPTION

2. Approving resolutions to:

- Item A. Authorize the Executive Director or designee to accept a City Loan of \$189,000 from FY 1997-98 General Fund Revenue to the North Bay Survey Area Fund 98070, and authorizing the expenditure of said loan for costs associated with redevelopment plan adoption activities in the North Bay Survey Area; and
- Item B. Amend the FY 1998 Agency Budget to reflect the following fund increases and authorize their expenditure: a) Barrio Logan Mercado Commercial Project Fund No. 98901, \$11,000 in Interest Revenue; b) North Bay Survey Area Fund No. 98070, \$189,000 in City Loans Revenue; c) North Park Redevelopment Project Fund No. 98300, \$10,000 in Developer Proceeds Revenue.

See Redevelopment Agency report dated June 27, 1997.

No one spoke in opposition to these items.

Motion by Member Stallings to approve (with McCarty and Vargas not present)
Second by Member Wear
Vote: 7-0

Redevelopment Agency Resolution numbers R-2774 and R-2775.

CONSENT-ADOPTION

3. Approving resolution and document to:

Approve the First Amendment to Negotiation Agreement with Sage Hospitality Resources, L.P. to provide an additional 180 days to conclude negotiations for an Owner Participation Agreement.

See Centre City Development Corporation report dated August 11, 1997.

No one spoke in opposition to this item.

Motion by Member Stallings to approve (with McCarty and Vargas not present)

Second by Member Wear

Vote: 7-0

Redevelopment Agency Resolution number R-2776; and Document number D-2776.

4. Approving resolution and document to:

Item A. Approve the Housing and Development Loan Agreement with SDCHC in the amount of \$30,000 for the development of a single-family housing project located at 4718-24 Street in the Central Imperial Redevelopment Project Area; and

Item B. Make certain findings of benefit to the Gateway Center West Redevelopment Project Area for the proposed development of the Nogal Street project.

See Southeastern Economic Development Corporation report dated September 9, 1997.

Council Companion Item No. S501.

No one spoke in opposition to these items.

Motion by Member Stallings to approve (with McCarty and Vargas not present)

Second by Member Wear

Vote: 7-0

City Council Resolution number R-289167; and Redevelopment Agency Resolution number R-2777; and Document number D-2777.

CONSENT - ADOPTION

5. Approving resolution and document to:

- Item A. Approve the Loan and Housing Development Agreement with Carter Reese & Associates (CR&A) in the amount of \$210,000, for the development of a single family housing project, referred to as the "Village at Euclid"; and
- Item B. Make certain findings of benefit to the Mt. Hope, Southcrest and Gateway Center West Project Redevelopment Areas for the proposed development of the Village at Euclid located within the Central Imperial Redevelopment Project Area.

See Southeastern Economic Development Corporation report dated September 9, 1997.

Council Companion Item No. 335.

No one spoke in opposition to these items.

Motion by Member Stallings to approve (with McCarty and Vargas not present)
Second by Member Wear
Vote: 7-0

City Council Resolution number R-289165; and Redevelopment Agency Resolution number R-2778; and Document number D-2778.

6. Approving resolution and document to:

Approve the Housing Loan Agreement with San Diego Community Housing Corporation for the development of a single-family housing project in the Southcrest Redevelopment Project Area (Boston Avenue) in the amount of \$60,000.

See Southeastern Economic Development Corporation report dated August 5, 1997.
This item continued from the meeting of August 5, 1997.

No one spoke in opposition to this item.

Motion by Member Stallings to approve (with McCarty and Vargas not present)
Second by Member Wear
Vote: 7-0

Redevelopment Agency Resolution number R-2779; and Document number D-2779.

ADJOURNMENT

The meeting adjourned at 11:39 a.m. to the next regular meeting of October 7, 1997.

Secretary of the Redevelopment Agency
of The City of San Diego, California